

**Information Technology Investment Board
IT Project Review Committee**

**Wednesday, July 7, 2004
9:30 AM – 12 Noon**

**VITA Operations Center – Third Floor Training Room
110 South Seventh Street
Richmond, Virginia 23219**

DRAFT AGENDA

- I. **Welcome – Len Pomata, Acting Chairman (5 minutes)**
 - a. *Call to Order*
 - b. *Roll Call*
- II. **Approval of Minutes – May 5 Meeting (5 minutes)**
- III. **Committee Administration & Staff Support (10 minutes)**
- IV. **Major IT Project Review (20 minutes)**
 - Virginia Department of Corrections – Sentence Calculation System
(Offender Management System Program)**
- V. **Virginia Government Internet Domain Naming Standard (10 minutes)**
- VI. **Recommended Policies, Standards, and Guidelines Assignment to CIO
(10 minutes)**
- BREAK - 10 minutes**
- VII. **Commonwealth Portfolio and ITIB Report Designs (30 minutes)**
- VIII. **Status of Project Management Standard (ITIB Directed Actions on
IV&V & Development Approval) (30 minutes)**
- IX. **Other Business (10 minutes)**
- X. **Public Comment (10 minutes)**
- XI. **Adjourn**